



Companies House

AR01 (ef)

Annual Return



X3FPIPVU

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **105-115 HABERDASHER STREET RTM COMPANY LIMITED**

Company Number: **05897937**

Date of this return: **07/08/2014**

SIC codes: **98000**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O HUGH GOULBOURNE
113 HABERDASHER STREET
LONDON
ENGLAND
N1 6EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BYRON**

Surname: **PACKWOOD**

Former names:

Service Address: **3338 INVERNESS STREET
VANCOUVER
BC V5V 4V4
CANADA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH IAN**

Surname: **GOULBOURNE**

Former names:

Service Address: **113 HABERDASHER STREET
HOXTON
LONDON
N1 6EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1976** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **O'NEILL**

Former names:

Service Address: **WICKLOW HILLS
27/28 HUTCHISON SQUARE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4HP**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **22/07/1968**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **TAMARA**

Surname: **SHAND**

Former names:

Service Address: **3338 INVERNESS STREET
VANCOUVER
BC V5V 4V4
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **30/09/1972**

Nationality: **CANADIAN**

Occupation: **JOURNALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.